

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

December 12, 2011

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

(1) Existing Litigation:
(G.C. 54956.9(a))

Nature of Case: Public employees have filed an Unfair Practice Charge with the Public Employee Relations Board

Names of Parties: Stationary Engineers Local 39 and the City of Auburn

(2) Existing Litigation:
(G.C. 54956.9 (a))

Name of Case: Auburn Police Officers' Association v. City of Auburn et al.

Names of Parties: Petitioners: City of Auburn. Respondents: Auburn Police Officers' Association

Case No. C067972 (Third District Court of Appeal)

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

100th Anniversary of St. Joseph Church

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 9-30**

By **MOTION** approve City Council Minutes of 10/10/2011, 10/24/2011 and 11/14/2011.

2. **Quit Claim of a Sewer Lift Station Easement at 1650 Ridgeview Circle/ 805 Croman Point** **Pages 31-34**

By **RESOLUTION**, authorize the Director of Public Works to record a Quit Claim of the old sewer lift station easement at 1650 Ridgeview Circle/ 805 Croman Point (APN 042-406-013 and APN 042-406-012).

3. **Surplus Equipment** **Pages 35-40**

By **RESOLUTION**, declare as surplus to the City's needs the equipment listed on Exhibit A and Exhibit B and direct staff to contract with an auctioneer to assist the City in disposal of equipment or properly dispose of items.

4. **Highway 49 Relinquishment – Elm Ave** **Pages 41-52**

By **RESOLUTION**, transfer the portion of Elm Ave. from the intersection of Elm Avenue and High Street to the beginning of the westbound on-ramp to 1-80 at Elm Ave. to the State of California exempting the structural portion of the Elm Ave. overpass already owned by the State and approve the project report prepared by Cal Trans titled "Elm Avenue Route Adoption to SR 49".

5. **Appointment of Economic Development Commissioner** **Pages 53-56**

By **RESOLUTION**, appoint Teri Tait-Wilson to the Economic Development Commission as a Member At-Large with a term ending 12/31/2013.

6. **Aggressive Solicitation Ordinance: Gas Stations/ Second Reading** **Pages 57-62**

Hold a second reading, by title only, and adopt an **ORDINANCE** amending Chapter 121 to the Auburn Municipal Code related to aggressive solicitations (panhandling) at gas stations.

7. **Corporation Yard Security Camera Project – Environmental and Award** **Pages 63-66**

By **RESOLUTION**, find the Corporation Yard Security Camera Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (c) Existing Facilities.

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Maxpower Electronics, Inc. for the Corporation Yard Security Camera Project in an amount not to exceed \$8,749.62.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARINGS

9. **A Public Hearing to Consider a Rezone from the Office Business (OB) Zone to the Regional Commercial (C-3) Zone for a 1.2 acre office complex at 461 Grass Valley Highway (File #RE11-3)** **Pages 67-96**

Conduct a public hearing to introduce and hold a first reading, by title only, of an **ORDINANCE** to rezone property located at 461 Grass Valley Highway from the Office Business Zone to Regional Commercial Zone, which includes the following actions:

1. Adoption of a Categorical Exemption, prepared for the Rezone as the appropriate level of environmental review in accordance with the California Environmental Quality Act and Guidelines;
2. Adoption of Findings of Fact for approval of the Rezone as presented in the staff report; and
3. Approval of the Rezone in accordance with the Conditions of Approval as presented in the staff report.

10. **Auburn Transit Fare Modification** **Pages 97-102**

Conduct a public hearing and by **RESOLUTION**, modify Auburn Transit's fares.

REPORTS

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. **Auburn Recreation District Report to Council** **Pages 103-106**

Information item only, no action required.

13. **2-1-1 Placer County** **Pages 107-112**

Informational item only, no action required.

14. **Assembly Bill 109- Public Safety Realignment** **Pages 113-116**

By **MOTION**, establish an ad hoc committee to contact Placer County Board of Supervisors for the purpose of promoting and supporting funding frontline law enforcement using AB109 monies.

15. **Mount Quarries Railroad Bridge** **Pages 117-120**

By **RESOLUTION**, recognize the 100th anniversary of the opening of the Mountain Quarries Railroad Bridge and Mountain Quarries Railroad.

16. **Auburn Municipal Airport Capital Improvement Plan 2012-2017** **Pages 121-122**

By **MOTION**, authorize the Director of Public Works or her designee to submit the Auburn Municipal Airport Capital Improvement Plan 2012-2017 to the Federal Aviation Administration.

17. **Auburn Airport and Business Park Monument Sign**

Pages 123-134

By **MOTION**, authorize staff to solicit bids for the construction of the Auburn Airport and Business Park monument sign to be located at the Bell Road and New Airport Road intersection.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
